



ASIAN TEA & EXPORTS LIMITED

CIN No. L24219WB1987PLC041876

Sikkim Commerce House, 4/1, Middleton Street, Kolkata – 700 071

Tel: +91 33 2287 9732 / 7334, 4006 3601

Email: info@asianteaexports.com, Website: www.asianteaexports.com

Date: 05-05-2026

To,

The Corporate Relationship Manager Bombay Stock Exchange Limited (BSE) Department of Corporate Services Floor 25, P. J. Towers, Dalal Street Mumbai - 400 001 Scrip Code: 519532	The Secretarial Department Calcutta Stock Exchange Limited (CSE) 7, Lyons Range, Kolkata - 700001 Scrip Code: 011053
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Dear Sir/Madam,

Sub: Declaration of Result of Postal Ballot as per Regulation 30 & 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our intimation dated 02nd April, 2026 submitting the Postal Ballot Notice for seeking approval of the members of the Company for the following resolution:

S. No.	Description of Resolution	Type of Resolution
1.	Appointment of Mr. Kuldeepak Bansal (DIN: 05270419) As A Non-Executive Independent Director of The Company	Special

The electronic voting (remote E-voting) process commenced from Sunday, 05th April, 2026 at 9.00 a.m. (IST) and concluded on Monday, 04th May, 2026 at 5.00 p.m. (IST). CS Puja Pujari, Practicing Company Secretary (COP No: 20171, Membership No: 13102), proprietor of M/S Puja Pujari & Associates, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process, has submitted her Report on the Postal Ballot on 05th May, 2026. Based on the said Report, we confirm that the Members of the Company have duly passed the Special Resolution as contained in the Postal Ballot Notice dated 26th March, 2026 with requisite majority.

Details of voting results of the Postal Ballot, conducted through remote e-voting process, in respect of resolutions contained in the Postal Ballot Notice dated 26th March, 2026, is enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, together with the Scrutinizer's Report on the e-voting.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Asian Tea & Exports Limited

Priyarup Mukherjee
Company Secretary and Compliance Officer
Encl: As above



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Postal Ballot Voting Result

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

<u>Particulars</u>	<u>Details</u>
Name of the Company	Asian Tea & Exports Limited
Type of Meeting	Postal Ballot
Date of Declaration of Results	05 th May, 2026
Cut-off Date for E- Voting purpose	27 th March, 2026
Total No. of Shareholders as on Cut-off Date	17,988
No. of Resolutions passed	1

For Asian Tea & Exports Limited

Priyarup Mukherjee
Company Secretary and Compliance Officer

Voting results	
Record date	27-03-2026
Total number of shareholders on record date	17988
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. KULDEEPAK BANSAL (DIN: 05270419) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14820642	14820642	100	14820642	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14820642	14820642	100	14820642	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	10121158	3564485	35.2182	3489404	75081	97.8936	2.1064
	Poll							
	Postal Ballot (if applicable)							
	Total		10121158	3564485	35.2182	3489404	75081	97.8936
Total		24941800	18385127	73.7121	18310046	75081	99.5916	0.4084
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



SCRUTINIZER'S REPORT

To
The Board of Directors,
ASIAN TEA AND EXPORTS LIMITED
Sikkim Commerce House, 4/1, Middleton Street, Kolkata-700071
CIN: L24219WB1987PLC041876

Subject: Scrutinizer's Report on the Postal Ballot conducted through Remote E-Voting process pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, **CS PUJA PUJARI**, Proprietor of Puja Pujari & Associates, Practicing Company Secretary, was appointed as the Scrutinizer by the Board of Directors of **ASIAN TEA & EXPORTS LIMITED** ("the Company") vide appointment letter dated 26th March, 2026, for the purpose of scrutinizing the Postal Ballot process conducted through remote e-voting in a fair and transparent manner.

The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting on the resolutions contained in the Notice of Postal Ballot. My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide the facilities for remote e-voting.

I hereby submit my report as under:





1. The Company had provided remote e-voting facility offered by NSDL to its shareholders.
2. The remote e-voting period remained open from **Sunday, 05th April, 2026 at 9.00 a.m. (IST) to Monday, 04th May, 2026 at 5.00 p.m. (IST).**
3. The members of the Company as on the "cut-off" date i.e. 27th March, 2026 were entitled to vote on the resolutions as set out in the Notice of Postal Ballot.
4. The votes cast through remote e-voting were unblocked on 04th May, 2026 at 7:38 p.m. in the presence of two witnesses namely Ms. Manisha Saboo and Ms. Shiwani Dubey who are not in the employment of the Company.
5. Thereafter, the details containing inter-alia, list of members, who voted "For" or "Against" on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of the NSDL, www.evoting.nsdl.com.
6. The e-voting results were scrutinized and the summary of the voting results is as under

Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

Remote E-voting

SPECIAL BUSINESS:





ITEM NO. 1 APPOINTMENT OF MR. KULDEEPAK BANSAL (DIN: 05270419) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Particulars	Number of Members Voted	Number of Votes Cast	% of Total Valid Votes
Votes in Favour	80	18310046	99.5916%
Votes Against	17	75081	0.4084%
Total Valid Votes	97	18,385,127	100.00%
Invalid/Abstain Votes	0	0	N/A

Based on the aforesaid result, we report that the Special Resolution as a set out in Item No. 1 of the Notice of Postal Ballot has been passed with requisite majority.

The votes cast in favour of the resolution are **99.59%** of the total votes cast.






PUJA PUJARI
&
ASSOCIATES

+91 7980255409 

pcs.corpsolution@gmail.com 

Rishra, BL-A9, 2nd Floor, Rishra, WB-712203 

I hereby confirm that I was maintaining the registers received from the service provider both electronically and manually, in respect of the votes cast through remote e-voting by the shareholders of the company. These documents and all other relevant records were sealed and handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Yours Faithfully,



FOR PUJA PUJARI & ASSOCIATES
(Practicing Company Secretary)

PUJA
PUJARI Digitally signed
by PUJA PUJARI
Date: 2026.05.05
15:26:55 +05'30'

CS PUJA PUJARI

(Proprietor)

FCS:-13102

CP NO.: 20171

UDIN: F013102H000279082

Date: 05th May, 2026

Place: Kolkata